

NPGFA Meeting Minutes

Sept 6th, 2023

New Prague Girls Fastpitch Association is committed to teaching the fundamentals of competitive fastpitch softball. We are here to promote leadership, cooperation, team skills, to deal with accomplishments, and disappointments, to improve self-confidence and self-esteem and to have FUN! We do this as a feeder system to the New Prague Schools.

Board Members Present: Michelle Fischer, Becky Wilson, Tina Steinhoff, Katie Galland, Amy Skluzacek, Megan Tupy, Angie Sticha, Amy Englin, Mark Cameron

Not Present: Laurie Blaschko

Quorum present: Melissa Digatano

Others present: None

President Report:

- Meeting start time: 7:00

Review and approve minutes:

- Reaching out to Jordan to try to keep 14U that does not want to go to club ball or does not make Rockers program
- Becky approved the meeting minutes, Amy Englin seconded. Approved 6-0
- Changing language/verbage that you must complete the full amount of fundraising required

Treasurer's report:

- Balance: \$32,990
- Does not include equipment that was recently purchased
- 1 check not cleared for \$29

Webmaster/Registration:

- Started summer registration in sports engine
- Posted apparel store link
- Write in scholarship option for those who are unable to pay the whole amount

Field and Gym:

- Gym meeting end of Sept
 - Once meeting is open will schedule gym time

Fundraising Coordinator:

- Stick with Car Wash and Gerten flowers for 2024 season

DIBS Coordinator:

- None

Equipment:

- Will take down batting cages October 4th @ 6pm
- Ordered:
 - 10 buckets with padded lids
 - 8 sets of catches gear at \$150/each
 - 4 doz pitching machine balls
 - Tape measure
 - Chalking string
- Will buy game balls from Varsity team but will need to order 8/10U game balls
- Will look into buying base scoops

Uniforms:

- Positive compliments about fall ball jerseys

Umpire:

- None

Tournaments/League:

- None

Try-Out Coordinator:

- Look into hiring out tryout evaluators

Coaching Development Coordinator:

- Melissa will work with Laurie on this project

Winter Training Coordinators:

- Working with Catalyst to see if they can run winter training pending pricing

Other:

- Fall ball teams/coaches check in
 - One 10U coach is not positive with players
- Dozinky parade
 - Unit 39

- Sign up genius has been posted for walkers
 - Must be 8 years old to walk
- Winter training
 - Addressed above
- Board members
 - Meghan Consford has resigned from the board
 - 3 applicants applied to join the board, they will come at 7:30pm to review applications and vote in
- Expenses
 - Will figure out wording scholarship funding for those who cannot pay or pay the full amount
 - Wording on those who do not fulfill fundraising goal

Angie made the motion to adjourn the meeting at 8:45pm, Michelle seconded the motion. Approved 8-0

Next meeting: October 4th, 2023 @ 7pm at Michelle Fischer's house